

# AGENDA

## FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

December 3, 2008, - 1:30 p.m.

Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno

### COMMISSION MEMBERS

Victor Lopez, Chairman  
Susan Anderson, Chair Pro Tem  
Larry Fortune  
Henry Perea  
Trinidad Rodriguez

### ALTERNATE MEMBERS

Joe J. Chaidez, CPA  
Phil Larson  
Sandra Neri

### LAFCO STAFF

Rick Ballantyne, Executive Officer  
Darrel Schmidt, Deputy Executive Officer  
Candie Fleming, Clerk to the Commission  
Samantha Hendricks, LAFCo Technician  
Susan Pool, Office Assistant II  
Kenneth Price, LAFCo Counsel

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1. Call to Order and Roll Call
2. Pledge of Allegiance
3. **Consider Approval: Minutes from the regular LAFCo Meeting of November 5, 2008.**
4. **Potential Conflicts of Interest: Any Commission Member who has a potential conflict of interest may now identify the item and recues themselves from discussing and voting on the matter.**

### PUBLIC HEARINGS

5. **Consider Approval: Request for a One-Year Extension to Complete Proceedings for the following:**
  - A. **City of Clovis “Nees-Sunnyside Southeast Reorganization”.** The reorganization was approved on December 13, 2006. The reorganization consists of the annexation of approximately 11.64 acres to the City of Clovis and detachment from the Fresno County Fire Protection District and the Kings River Conservation District for territory generally located south of E. Nees Avenue and east of N. Sunnyside Avenue (**LAFCo File No. RO-06-38**).
  - B. **City of Orange Cove “Jacobs-Benjamin Reorganization”.** The reorganization was approved on December 13, 2006. The reorganization consists of the annexation of approximately 17.4 acres to the City of Orange Cove and detachment from the Orange Cove Irrigation District for territory located at the northeast corner of Jacobs and Benjamin Avenues (**LAFCo File No. RO-06-39**).

**Recommendation: - Approve One-Year Extensions**

6. **Consider Approval: Malaga County Water District “Extension of Municipal Services”**. A request to extend water and sewer service from the Malaga County Water District to a 2.6-acre parcel located within the District’s Sphere of Influence, but outside the District’s boundary. The affected territory is located south of East Central Avenue and west of South Peach Avenue (LAFCo File No. OS-08-2).

**Recommendation: Approve**

**OTHER ITEMS:**

7. **City of Parlier Presentation: City of Parlier Update Regarding the City’s Sphere of Influence Revision Proposal and Issues Related to Processing of Such Proposal**

**Recommendation: Informational Item/Provide Staff Direction**

8. **Deputy Executive Officer’s Report:**

- A. **Fresno LAFCo Work Program Quarterly Report:** Report on Annual Work Program Accomplishments.

**Recommendation: Informational Item – No Action Necessary**

- B. **Del Rey Community Services District MSR/SOI Update Revisions – Status Update**

**Recommendation: Informational Item – No Action Necessary**

9. **Executive Officer’s Report:**

- A. **CALAFCO State Conference Update:** Discussion of 2009 CALAFCO State Conference to be Sponsored by Fresno LAFCO.

**Recommendation: Designate Commissioner to Serve on Host Committee**

- B. **Annual Review:** Staff Will Provide a Review of Agency Accomplishments During this Last Year and an Outlook for 2009.

**Recommendation: Informational Item – No Action Necessary**

10. **LAFCo Counsel’s Report:**

**Report:** Update Regarding LAFCo Efforts to Facilitate a Resolution of Dispute Between Consolidated Irrigation District and Cities of Fowler, Kingsburg, Parlier, Sanger, and Selma.

**Recommendation: Informational Item – No Action Necessary**

**COMMENTS FROM THE PUBLIC**

Any person wishing to address the Commission on a subject not listed on the agenda may do so at this time. (State your name and address and please keep your comments to 5 minutes.)

## **ADJOURNMENT**

**THE NEXT LAFCO MEETING** will be held on January 7, 2009, at 1:30 p.m. in the Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno, California.

### **PLEASE NOTE:**

**(1)** If you are an applicant for, or a participant in, any proceeding on the agenda for a **land use entitlement** and have made **campaign contributions** totaling more than \$250.00 to any member or alternative member of the Commission **within twelve (12) months prior to the Commission considering your application**, please immediately inform the Commission of your contribution. State law **disqualifies** each Commissioner and Alternative Commissioner from participating in and voting on land use entitlement decisions (which include changes of organization and reorganizations) if the Commissioner or Alternative Commissioner has received campaign contributions from (i) an applicant for a land use entitlement, (ii) someone who lobbies the Commission or LAFCo staff regarding an application for land use entitlement, (iii) someone who testifies in person before the Commission regarding an application for land use entitlement, or (iv) someone who otherwise acts to influence the outcome of an application for land use entitlement.

State law also prohibits applicants and participants from making campaign contributions to a Commissioner or Alternate Commissioner within three (3) months **after** the Commission's action. If you have any questions regarding these requirements, please consult with Commission staff at (559) 495-0604, which are contained in the **California Political Reform Act** (Government Code Section 84308 *et seq.*).

**(2)** In compliance with the Americans with Disabilities Act (**ADA**), if you need special assistance to participate at this meeting, please contact Ms. Candie Fleming, Clerk to the Commission at 559-495-0604. Notification 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

**(3)** Staff reports prepared for each item listed in this agenda may be viewed at the Fresno LAFCo Website: [www.fresnolafco.org](http://www.fresnolafco.org).